

**Citizen Trade Policy Commission**  
**Thursday, December 16, 2004 @ 9:00 a.m.**  
**Business, Research & Economic Development Committee**  
**Cross State Office Building Room #208**

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**AGENDA**

**1. Call to Order. (9:00 a.m.)**

*Commission Chairs, Commission Members, Staff*

- Welcome and introductions
- Preview of meeting agenda and expectations

**2. Commission Work Session. (9:15 a.m.)**

*Commission Chairs, Commission Members, Staff*

A. Review draft introductory letters

B. Discuss first public hearing in Bangor

- Finalize date, time and location
- Discuss how to conduct & structure public hearing

C. CAFTA

- Discuss proposal to generate list of commission's questions about CAFTA to send as letter to USTR, Maine's Congressional delegation, etc.

D. Discuss draft legislation

E. Review Commission workplan & suggested framework for subcommittees

F. Schedule future meetings

**Break 11: 00 a.m.**

**3. Subcommittee Work Session. (11:15 a.m.)**

Healthcare Subcommittee (Utilities Committee Room - # 209)

Labor/Economic Development Subcommittee (BRED Committee Room - #208)

Natural Resources/Environment Subcommittee (Criminal Justice Committee - Room #211)

- Develop workplans
- Plan future meetings
- Generate CAFTA questions for CTPC letter

**4. Reconvene full committee for subcommittee workplan report backs (15 minutes)**

**5. Adjournment. (1:00 p.m.)**

*\* All times tentative*